



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

MARCH 19, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair

Vice-Chair

Commission Member

Commission Member

Commission Member

Commission Member

Commission Member

Ex-Officio Member

Alternate

Committee

Wayne Tanda

Craig C. vanKeulen

Mark Frederick

Laura Hagiperos

Rick Page

Wanda Puder

William C. Weber, Jr.

John Kennett

Parks

Seniors

Bicycle

Recreation/Legislation

Youth

Cultural Arts

Endowment/Aquatics

(Schod District)

7:30 p.m.
CALL TO ORDER
Chair Tanda

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

Parks & Recreation Commission Agenda
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|-----------|---|--|
| A. | PARKS REPORT | Deputy Director of Public Works Struve |
| B. | RECREATION REPORT
RDA project funding update from workshop of March 6, 2002 | Recreation Staff |
| C. | California Park and Recreation Commissioners and Board Report | Commissioner Hagiperos |

BUSINESS

1. **FRIENDS OF THE MORGAN HILL PARKS AND RECREATION AND THE MORGAN HILL COMMUNITY FOUNDATION**
Recommended Action: Discuss forming relationship with Morgan Hill Community Foundation; establish sub-committee to move this concept forward; discuss incorporating Art Ala Carte as a foundation project.
2. **REPORT ON SENIOR NUTRITION SITE ALTERNATIVES**
Recommended Action: Receive report on the comments and recommendation from the Senior Advisory Committee on the Nutrition Site Alternatives as presented; provide recommendation to Council on Nutrition Site concept
3. **INDOOR COMMUNITY RECREATION CENTER CONCEPTUAL SITE PLAN**
Recommended Action: Review location set aside for permanent skate-bmx location.
4. **SCHOOL-CITY JOINT FIELD RESERVATIONS PROPOSAL**
Recommended Action: Receive recommendations from sub-committee; make revisions to the proposal and forward to the City-School liaison committee.
5. **PUBLIC ARTS COMMITTEE**
Recommended Action: Discuss concepts of a volunteer public arts committee; if desired, establish a sub-committee of the Commission to make recommendations.

FUTURE COMMISSION ITEMS

4. Permanent BMX/Skate Park Design Committee
5. Schedule joint workshops with committees
6. Architect Selection for Aquatic Complex- Phase I
7. Community and cultural center operations and maintenance business plan update
8. Budget/CIP Presentations in April
9. Indoor Community Recreation Center A. Operator B. Design
10. Clarification from Council on what constitutes attendance? Alternate's role. Staff to address with Council.
11. For the BTAC from the workshop of 2/19/02: Retrofit signal site priority list; Clarification on "Committee of the Whole"; Funding request for Bicycle Resource Directory to include parks and facilities; Explanation of the funding perimeters for VTA grants?

CONSENT CALENDAR: can be approved with one motion

12. APPROVAL OF MEETING MINUTES OF FEBRUARY 19, 2002
13. YOUTH ADVISORY COMMITTEE AGENDA FOR MARCH 4, 2002.
14. SENIOR ADVISORY COMMITTEE AGENDA FOR MARCH 14, 2002.
15. BICYCLE AND TRAILS ADVISORY COMMITTEE WAS CANCELLED FOR MARCH 5, 2002.

ANNOUNCEMENTS

PRC Recruitment process through March 30

Terms ending for: Frederick, Puder, Tanda, Weber

CPRS Conference April 3-4-5

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on April 16, 2002

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.